

ENFOCE

## EXECUTIVE BOARD OF THE CLEAN DEVELOPMENT MECHANISM TENTH MEETING

UNFCCC Headquarters Bonn, 28 – 29 July 2003

## DRAFT WORK PROGRAMME

Monday, 28 July 2003

9:00 -	Opening		
10:30	Proposed agenda item: 1. Adoption of the agenda		
	Proposed agenda item: 3. Other matters		
	(f) Membership		
	Proposed agenda item: 2. Work plan		
	(a) Accreditation of operational entities		
	(b) Methodologies for baselines and monitoring plans		
Break			
11:00 -	Proposed agenda item: 2. Work plan		
13:00	(b) Methodologies for baselines and monitoring plans(continuation)		
Lunch			
15:00 -	Proposed agenda item: 2. Work plan		
16:30	(b) Methodologies for baselines and monitoring plans(continuation)		
	Break		
17:00 -	Proposed agenda item: 2. Work plan		
18:30	(c) Matters related to the registration of CDM project activities		
	(d) CDM Registry		
	(e) Modalities for collaboration with SBSTA		

## Cocktail reception by the UNFCCC Executive Secretary

Tuesday, 29 July 2003

9:00 -	Proposed agenda item: 3. Other matters			
11:00	(a) Rules of Procedure			
	(b) Second report to the COP			
Break				
11:15 –	Proposed agenda item: 3. Other matters			
13:00	(b) Second report to the COP (continuation)			
	(c) Schedule of Board meetings in 2003			
	(d) Availability of resources			
	Lunch			
15:00 -	Proposed agenda item: 3. Other matters			
15:20	(e) Relationship with intergovernmental and non-governmental organizations			
	(g) Other business			
15:30 -				
16:10	Informal meeting with constituencies / observers			

	Break	
16:15 –	Proposed agenda item: 4. Conclusion	
16:45	(a) Summary of decisions (adoption of the report)	
	(b) Closure	

Note: Executive Board members should take note that a Round Table organized by IETA will take place at the Hotel Maritim at 17:00 on Tuesday, 29 July.